

Village of Sturtevant
Proceedings from the Regular Board Meeting June 6, 2006

Meeting was called to order by President Steven Jansen at 6:30 PM with the Pledge of Allegiance.

Present was Trustees Busha, Hutchinson, Johnson, Klinkosh, Lynaugh, Wendt, and President Jansen. Also, present was Public Works Supervisor Mecum, Public Safety Director Scola and Administrator Janiuk.

CORRESPONDANCE-None

MINUTES- Trustee Lynaugh made a motion to approve and accept the Minutes recorded at the Public Hearing that took place on May 2, 2006. Seconded by Klinkosh. Motion carried by voice vote.

Trustee Lynaugh made a motion to approve and accept the Minutes recorded at the Joint CDA / Village Board Meeting that took place on May 2, 2006. Seconded by Klinkosh. Motion carried by voice vote.

Trustee Lynaugh made a motion to approve and accept the Minutes recorded at the Regular Village Board Meeting that took place on May 2, 2006. Seconded by Klinkosh. Motion carried by voice vote.

Trustee Klinkosh made a motion to approve and accept the Minutes recorded at the Regular Village Board Meeting that took place on May 16, 2006. Seconded by Lynaugh. Motion carried by voice vote.

Trustee Klinkosh made a motion to approve and accept the Minutes recorded at the Special Village Board Meeting that took place on May 23, 2006. Seconded by Lynaugh. Motion carried by voice vote.

COMMITTEE REPORTS

FINANCE & BUDGETARY-Trustee Wendt and the Committee reviewed checks for payment. Treasurer Freiburger presented the Monthly Financial Report to Board Members.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee Johnson was absent. Items will carry over to the next Committee Meeting.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee Johnson was absent. Items will carry over to the next Committee Meeting.

PUBLIC SAFETY & HEALTH-Trustee Klinkosh presented minutes from the May 23, 2006 Committee Meeting. Committee was updated on the progress of the 93rd Street residence. Discussion occurred regarding the progress of the Florence Drive Campaign. Ordinance 2006-10 regarding Rescue Fees was discussed and will move to the board for the third reading and possible adoption. Discussion was held regarding the purchase of a speed monitoring trailer. The possible purchase of the trailer will go in front of the Board as Resolution. The purchasing of a the speed monitoring trailer was mentioned and will be going in front of the Board this evening in the form of a Resolution. Minutes on file with clerk.

Trustee Klinkosh reviewed the Sturtevant Police Department Monthly Report. Copy of report on file with clerk.

Trustee Klinkosh extended thanks to the Fire and Police Department as well as all sponsors that participated in the Bike Rodeo that took place on June 3, 2006. Event was well attended by the children in the community.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL-Trustee Busha presented minutes from the May 23, 2006 Committee Meeting. Committee discussed concerns regarding East Park, Fireman's Park, New Park, and South Park. The Committee discussed the Woodland Hills quote not to exceed \$5,990.70 to landscape the playground

area of South Park. Further discussion will take place at the next Committee Meeting. Bathroom locking procedures will stay at the committee for further discussion. The Board Members selected the train depot logo for the banners that will be hung throughout the Village. These banners are free of charge, and the Village will be given a total of 24 banners. The Bands and Breakfast event brought in estimated profit of \$231.25. Minutes on file with Clerk.

WATER AND WASTEWATER-Trustee Lynaugh had no report. Requested that the Ordinance in reference to wells be brought to the next Committee Meeting for discussion.

ADMINISTRATION, PERSONNAL, AND LEGAL-Trustee Hutchinson reviewed minutes from the Committee Meeting that took place on May 23, 2006. Stated that a discussion of a Graffiti Ordinance will be discussed at the next Committee Meeting. Board Rules were discussed. It was determined that roll call votes be eliminated unless the votes are required by State Statutes. Trustee Hutchinson moved to appoint Mary Hanstad to the position of Interim Clerk/Deputy Treasurer at the Special Board Meeting that took place on May 23, 2006. The Committee discussed the selection and hiring process to appoint a permanent Village Clerk. The Committee Agreed that municipal experience is to be the most important qualification. Ordinance 2006-11 regarding parking on Buckingham Road and Buckingham Drive is to go back to the Board for the third and final reading and possible adoption.

ADMINISTRATOR- Administrator Janiuk reported that the budget continues to be monitored and that the Board will continue to receive updates. Stated that the budget seems to be on track thus far. Discussions continue with Heartland and the Wisconsin DOT regarding the Willow road and the Highway 11 intersection to move forward with Development of Cobble Court. Also, a meeting with the PSC to discuss the Water Utility Agreement with the City of Racine is scheduled for June 16, 2006. The Administrator and Supervisor Mecum have organized a second work date of June 8, 2006, for the inmate crew to work on various property and grounds projects. Work continues at the depot. Bids for cleaning and lawn care will be accepted through June 16, 2006. The punch list walk-through of the Depot is scheduled for June 19, 2006. Final costs are yet to be determined. Negotiations are still occurring with MLG to establish an incentive to encourage Johnson Diversey to build within Renaissance Park. Administrator also stated that consolidated dispatch with Mt. Pleasant may have a few bumps at the beginning, but the system should work out and help the Village to save a great deal of money in 2007. Administrator closed his report by stating various future ideas and decisions for the Board to think about. Report of file with the clerk.

PUBLIC WORKS-Supervisor Mecum reported that his seasonal workers have started. Currently they have been focusing on the cutting of both noxious weeds and grass.

ENGINEER- Engineer not present. Report on file with clerk.

PUBLIC SAFETY DIRECTOR-Director Scola reported business as usual. Stated that collective bargaining with the dispatchers is currently in progress.

OPEN FLOOR-Trustee Klinkosh made a motion to open the floor up for public comment. Seconded by Johnson. Motion carried by voice vote.

Richard Amos, Turk's Bait, of 2950 93rd Street explained that neighbors have been complaining about his customers stopping / parking in the alley near his business for a brief period. Inquired to if there is any time limit for stopping / parking in the alley.

Hank Johnson, 9224 Durand Avenue, expressed his concern of corner bushes being over the limit, which he believes is four feet in height. States that the Board needs to address this issue especially in areas on 93rd Street and 97th Street. Also, Hank stated that the Lion's Club has set aside \$1,000 dollars for a skate park. Questioned if the Board would still like to utilize this money for a skate park or if they would like to use the money for something else for the community.

The Racine County Board Supervisor, Kay Buske was introduced to the Village Trustees and attendees.

RESUME MEETING- Trustee Klinkosh made a motion to resume the meeting.

Seconded by Johnson. Motion carried by voice vote.

PAY BILLS – Trustee Wendt made a motion to approve the bills as presented. Seconded by Hutchinson. Motion carried by voice vote.

ORDINANCE-Trustee Hutchinson made a motion to suspend the rules for the third and final reading of Ordinance 2006-10 and to read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Jansen aye.

Trustee Hutchinson made a motion for the adoption of Ordinance 2006-10. Seconded by Klinkosh. Motion carried by voice vote.

AN ORDINANCE TO AMEND SUBSECTION 5.11 (2) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, WISCONSIN, IN REGARD TO RESCUE FEES

ORDINANCE- Trustee Hutchinson made a motion to suspend the rules for the third and final reading of Ordinance 2006-11 and to read by title only. Seconded by Johnson.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Jansen aye.

Trustee Hutchison made a motion for Adoption of Ordinance 2006-11. Seconded by Johnson. Motion carried by voice vote.

AN ORDINANCE TO AMEND SUBSECTION 7.04(b) AND TO CREATE SUBSECTION 7.04(c) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO PARKING ON BUCKINGHAM DRIVE AND BUCKINGHAM ROAD BETWEEN 86TH STREET AND MT. PLEASANT AVENUE

RESOLUTION-2006-46-President Jansen stated that he agreed with the Administrator's suggestion to bring Resolution 2006-46 back to Committee for further discussion and evaluation. The general consensus of the Board was that Resolution 2006-46 go back to the Committee for further discussion and evaluation.

RESOLUTION 2006-47-President Jansen stated that he agreed with the Administrator's suggestion to bring Resolution 2006-47 back to Committee for further discussion and evaluation. The general consensus of the Board was that Resolution 2006-47 go back to the Committee for further discussion and evaluation.

OLD BUSINESS: Clerk questioned if a follow-up letter should be sent out to local business requesting donations for the 2006 Fireworks. It was also mentioned that charging for parking could possibly be used as a revenue source. It was requested that this issue to be placed on the Agenda for the next Committee Meeting.

NEW BUSINESS: Trustee Klinkosh questioned whether or not the logo of the "Sturtevant Depot" could be copyrighted. Administrator stated that he would look into the costs.

Trustee Klinkosh commented on the color of the rain gutters at the "Sturtevant Depot". Questioned if they could be painted to match the building. Administrator will look into it and obtain costs.

ADJOURN: Trustee Klinkosh made a motion to adjourn at 7:30 PM. Seconded by Hutchinson. Motion carried by voice vote.

Drafted this 6th day of June, 2006
Approved this 20th day of June, 2006

Mary Hanstad, Interim Clerk/Deputy Treasurer